



***Town of Tyngsborough Community Preservation
Committee***

25 Bryants Lane,
Tyngsborough, Massachusetts 01879-1003
Office: (978) 649-2300 ext 115
Fax: (978) 649-2301

Linda Geyer, Chairperson

Mark Rohrbaugh, Vice-chair

Eric Lantz, Secretary

Ken Times, Treasurer

**Meeting Minutes April 28, 2010
Members Attendance:**

Present: Linda Geyer (LG), Eric Lantz (EL), Ed Smith (ES), Ken Times (KT),
Mark Rohrbaugh (MR), Warren Allgrove (WA), Guy Denomee (GD)

Absent: Jim Miller (JM), Rich Lemoine (RL)

Meeting Location: Town Hall, Community Room

Chairperson, Linda Geyer, called the 28 April 2010 meeting of the Community
Preservation Committee (CPC) to order at 7:10 PM.

Agenda Item 1 – Meeting minutes

1. 24 February 2010: Motion (MR), 2nd (ES), (LG), (ES), (KT), (MR), (GD), In favor. (EL), (WA) abstain. Approved as written.
2. 31 March 2010: Motion (ES), 2nd (KT), (LG), (ES), (KT), (EL), In favor. (GD), (MR), (WA) abstain. Approved as written.

Agenda Item 2 – Warrant Articles

1. (LG) – The dollar amount of the warrant articles is being amended to reflect the account balances.

Agenda Item 3 – Historical expenditures

1. (LG) – We need an RFP for the Old Town Hall renovation. The estimated cost is at about \$2.5 million for the entire project. (WA) – We would like to put aside \$75,000 for plans for the renovation. I will call the town architect and get the most recent information. (KT) – I would like to see a larger plan presented to the board. The plan is to vote for the town hall this Fall at a special town meeting.
2. Shur-fine: (EL) – I have received a great deal of feedback from citizens concerning the destruction of the Shur-fine and the restoration of the barn. The citizens that I have talked to would like to see the barn removed and moved to another location.
3. Town Center: (WA) – I do not agree with the implementation of the fence in the town center. It does not agree with the Historical Commission vision. The Town Master plan ignores the input of the Historical Commission and has not been formally or completely adopted by the town.

VOTE - (WA) 2nd (GD) , Motion to change the motion of 31 March 2010 Agenda Item 4 article 3, to remove the words “ as reflected on the Town Center Master Plan”. The amended motion will now read: to approve \$25,000 for a fence and signage for the town center.

(LG), (MR), (KT), (WA), (GD), (ES) In favor. (EL) Against. Motion passes.

4. Shur-fine Barn: (WA) – We would like to spend \$30,000 to replace a vertical timber to restore the building. We have volunteers lined up to complete the project over the summer including siding.

Motion to adjourn by (WA), 2nd (MR) 9:00 PM. Voice vote: passed unanimously.

The next scheduled meeting of the CPC is for May 26th at 7:00pm at the Town Hall.